MINUTES OF THE ANNUAL WATER USERS MEETING PRICE RIVER DISTRIBUTION SYSTEM

WATER PIGHTS

Little Courtroom, Carbon County Courthouse, Price, Utah Monday, January 31, 1977, 1:30 p.m.

Meeting called to order by Donald Norseth, Water Distribution Engineer, Division of Water Rights, State of Utah, at the request of Dave Rowley, Chairman of the Price River Distribution System who is the Price River Commissioner.

Mr. Norseth asked the secretary to read the minutes of the last year's annual meeting. There were no additions or corrections made in the minutes. Motion was made by Sam Fabrizio and seconded by Frank Kochevar. Motion carried.

Dave Rowley read the minutes of a special meeting of August 17, 1976 attended by representatives from the various canal companies wherein he was appointed and elected chairman of the Price River Adjudication Committee in George W. Waterman's place, who tendered his resignation because of failing health. The minutes of the above-mentioned meeting are in our files.

Mr. Norseth read the financial statement for the year 1976. There was no discussion on the financial statement. Motion was made by Boyd Marsing that the financial statement be accepted as read. Motion seconded by Sam Fabrizio. Motion carried.

The next item of business was preparing a budget for the system. At this point the secretary, John Bene, asked about applications for the river commissioner's job, at which time Dave Rowley presented his and his wife's application for the position with these stipulations: that he receive two weeks' vacation with pay, and that if the price of gasoline goes above 60¢ per gallon, he receive a l¢ increase in the mileage rate for every increment rise of 2¢ per gallon on gasoline. Motion was made by Jack Chiaretta that Dave Rowley be reappointed river commissioner on the Price River for the year 1977. Motion seconded by Boyd Marsing. Motion carried.

After considerable discussion on the budget by various members present, the following changes were made from the last year's budget:

PRICE RIVER MINUTES OF ANNUAL MEETING January 31, 1977 Page 2

ITEM	AMOUNT	4.5	
Commissioner's Salary (left the same) Matching Social Security (left the same)	\$2,400.00 150.00		
Matching State Retirement (left the same) (Any small increase is to be taken from Miscellaneous Expense item.)	150.00		
Commissioner's Travel Expense (raised from			
\$3,000 to \$4,000from 20¢/mile to 25¢/mile)	4,000.00		
Note: This increase in per mile rate was	*4		
t o do away with the special increase in any			
of the commissioner's special stipulation on	1 encologe	en.	
the travel. The rate is to 25¢/mile for a	sex mice Pat	- / up	e
top limit of 16,000 miles of travel.	the price of	gastlen	
Commissioner's Annual Report (raised from \$200.00	/ /	160 T.	
to \$250.00)	250.00		
Bonds and Insurance Premiums (left the same)	50.00	75	
Miscellaneous Expense (left the same)	250.00		
Reserve Fund (raised from \$500.00 to \$1000.00)	1,000.00		
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Total Budget for 1977:	\$8,250.00		

Motion was made by Walter Borla that the budget of \$8,250.00 for 1977 be approved and that the assessment be made to cover the same. Motion seconded by Boyd Marsing. Motion carried.

The river commissioner gave a number of highlights from his 1976 report. He stated that as of January 31, 1977, the reservoir had 28,400 acre-feet in storage. The U.S. Bureau of Reclamation has replaced the gage at the reservoir. Motion was made by Boyd Marsing that the commissioner's report be accepted. Motion seconded by Norma Higginbotham. Motion carried.

Dave Rowley introduced the fellows who have purchased the Richard Ranch water rights along with the land on Beaver Creek. They explained that they intended to build a dam across Beaver Creek for a fish pond and were in the process of having a change application approved on six acre-feet of reservoir water to take care of any evaporation caused by the construction of the pond.

Dave Rowley brought up a special expense statement of his own on one trip to Salt Lake City and a trip up to Gooseberry Reservoir Site: two days pay at 20.00/day and 410 miles of travel at 14¢/mile. Motion was made by Boyd Marsing and seconded by Lyle Bryner that Dave be paid out of the Price River Adjudication funds in the amount of 97.40.

Motion made to adjourn by Bill Marsing. Seconded by Walter Borla.

John Bene, Secretary

JB/mmt

PRICE RIVER MINUTES OF ANNUAL MEETING January 31, 1977 Page 3

Those present at the meeting were:

Donald Norseth, Division of Water Rights John Bene, Division of Water Rights and Secretary LaMond Gardner, Division of Water Rights Mark Page, Division of Water Rights Boyd Marsing, Price River Water Users Association Lyle B. Bryner, Price River Water Users Association Jack Chiaretta, Carbon Canal Norma Higginbotham Paillip Palmer, Price River Water Improvement District Ernest Gardner, Helper water user Ralph Noil, Helper water user: John S. Huefner, Price City Dan W. Guy, Valley Camp of Utah, Inc. Carly Burton, Utah Power and Light Company Gordon H. Newbold, Utah Power & Light Company Norman J. Rowley, Rowley Fruit Farms, Payson, Utah Don E. Rowley, Rowley Fruit Farms, Payson, Utah Ted Peirce, Carbon Canal Sam Fazzio, Spring Glen Canal William Marsing, Carbon Canal LaVon Anderson, Price water user Albert Thayn, Wellington Canal Wallace Mathis, Price water user Frank Kochnar, Stowell Ditch Company Walter L. Borla, Bryner-Hansen Ditch Company Dave Rowley, Chairman and Commissioner

Copies of minutes sent to:

United States Steel c/o Leon Pressett East Carbon City, Utah

Earl Staker Price River Water Improvement Dist. Price, Utah 84501

Dave Rowley (2 copies) Route 1, Box 73 Helper, Utah 84526

Carley Burton Utah Power & Light Company P. O. Box 899 Salt Lake City, Utah 84110 Stan Litizzette, Attorney at Law Helper, Utah 84526

Division of Water Rights c/o Area Engineer P. O. Box 718 Price, Utah 84501

John Bene, Secretary (3 copies)

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